

07/28/99 15:42:41

MCS FAX->

Page 001

A. P. MOLLER INC.

# MAERSK INC.



MAERSK

TELEFAX

TO : MAERSKLINE KWI/KWIMLA/,DOC  
CC : ATTN: ARWEEN SAHNI  
FROM: MAERSK LINE/NAMFRCEXP/KJR

Page 1 of 1

REFN: NAM16424 1999.07.28 11:39 EDT

re: dragoer/9903 - b/l: nyc688479 - nwk/kwi - cntr: benu2326560  
shpr: neewra inc. / cnee: al tamasok al arabi est

shpr ours inquiring about what document surrendered at yours for delivery. pls fax a copy if possible to namfrc fax (973) 514-5315. or pls advise details if a bank guarantee such as name and address of bank and posting party. pls advise soonest in order for us to assist the shpr.

**NEEWRA  
INCORPORATED**

80-50 BAXTER AVENUE  
OFFICE NO. 189  
ELMHURST, NEW YORK 11373  
USA  
TEL. 718 803 2725  
FAX 718 803 2801

7/19/1999

TO : MAERSK LINE

WITH REFERENCE TO CONTAINER NUMBER BENU2326560

OUR DOCUMENTS HAVE BEEN RETURNED TO US BY OUR BANK UNPAID FROM KUWAIT.

PLEASE GIVE US THE DETAILS OF THE BANK GUARANTEE ( NAME OF THE BANK , THE ADDRESS OF THE BANK , AND THE PARTY THAT POSTED THE GUARANTEE ) GIVEN TO MAERSK LINE KUWAIT, SO THAT WE MAY PROCEED FURTHER IN OUR COLLECTION EFFORT. PLEASE REPLY BY FAX.

AWAITING YOUR REPLY  
ARWEEN SAHNI  
PRESIDENT



وزاره التجاره والصناعة  
ادارة التراخيص التجارية  
(ترخيص بفتح محل)



رقم الترخيص - تاريخ الاصدار - تاريخ الانتهاء - رقم الملف

٢٨٣١٤

٢٠٠٠/١٢/٠٨

١٩٨٨/١٠/٢٩

٨٢/٣٩٠٤

بناء على قانون تراخيص المحلات التجارية رقم ٦٩/٣ وقانون التجارة رقم ٨٠/٦٨

يرخص السيد : عادل محمود عباس بارون

الجنسية : كويت

الرقم المدني : ٥٧٠١١٠٣٠٩٣٧

المزاولة تجارة : شحادة عامة ومتاوالت

في محله الكائن :  
منطقة : التجارية التاسعة

المبنى : ١٢

قطعه : ٠٠٩

المحل : مكتب ٨ بالدور الثالث

شارع :

ملک : هل / الكويتية الوطنية للخدمات

تصنة باسم التجارى : مؤسسه التماسك العربي للتجارة العامة والمتاوالت

رقم السجل التجارى : ٤٣٥٥٧

وكيل فرعاً لوزارة التجارة والصناعة

مدير إدارة التراخيص التجارية

بيان رقم ١٥/٦/١٩٩٨

ملاحظات : تغيير العنوان

موافقة البلدية برقم ٤٤٣ بتاريخ ١٤/٦/١٩٩٨

[Translation from Arabic]  
[John Alder File No. 99560]

[Seal of State of Kuwait]

Ministry of Trade and Industry  
Commercial Licenses Department  
(License to Open a Business)

[Seal:] Ministry of Trade and Industry, Commercial Licenses Department

License No.: 83/2902  
Date of Issue: 10/29/1988  
Date of Termination: 12/8/2000  
File No.: 28313

Pursuant to Commercial Establishment Licensing Law No. 69/32 and Commercial Law  
No. 80/68

A License is granted to Mr.: Adil Mahmud Abbas Badun  
Nationality: Kuwaiti, Civil Identification No.: 260110300927  
To Conduct Business: General Business and Trade

In his existing establishment:  
Organization: Ninth Commercial, Division: 0009, Building: 13  
Street: Place of Business: Office 8, 3<sup>rd</sup> Floor  
Ownership: Kuwaiti National [illegible]  
Under Commercial Name: Al-Harbi General Business and Trade Holding Company  
Commercial Register No.: 36527

Director of the Commercial Licenses Department  
[Signature]

Deputy, Ministry of Trade and Industry  
[Signature]

Comments: Change of Address  
Authorization of the Municipality, No. 2423 on 6/14/1998  
Date: 6/15/1998

RE No. 741 06/30 '99 09:57 ID:EPPR INTERNATIONAL

PAGE 1

**C O V E R**

**S H E E T**

**FAX**

To: Anween. Sakhri  
Fax #: Neptune Inc.  
Subject: (718) 803-2801  
Date: Coll 09-13132  
Pages: 2, including this cover sheet.

COMMENTS:

\* Breakdown received from Buff Bank  
on above collection number  
Account will be debited today.

IF YOU DO NOT RECEIVE ALL THE COPY(IES) PLEASE CALL AS SOON AS POSSIBLE.

From the desk of:

DANTE DEFILEO  
BANCO POPULAR  
7 West 51st Street  
New York, NY 10019  
(212)445-1875  
.. (212)245-4677

FILE No. 741 06/30 '99 09:57 ID:BPPR INTERNATIONAL

PAGE 2

MESSAGE RCVD 6/30/1999 9:57:15 INBOUND PORT I

Ref# 114

: 24660BPOPUR

✓ UU 0931 06/30  
✓ 27) 1? ( 22001 KT

AT  
MSG. NO. 160.27,  
LINE 27, 1999.

EANCO POPULAR OF PUERTO RICO  
NEW YORK

ATTN TNTL DEPT.

YOUR COLL NO. 99 13132  
AMOUNTS FOR USD. 1,860,000/-  
OUR REF. 1C99/16716

✓ UTH REFERENCE TO YOUR TLX MSG OF 25 JUNE 99  
✓ ND AS REQUESTED WE GIVE BELOW THE BREAKDOWN  
✓ IF OUR CHARGES CLAIMED UNDER SUBJECT COLLECTION

COMMISSION - AT .00125	.....	USD. 2325.00
POSTAGE	.....	USD. 97.00
COURIER CHARGES	.....	USD. 57.00
TLX CHARGES OF 2.6.99	.....	USD. 35.00
-----		-----
TOTAL	.....	USD. 2467.00

ACCORDINGLY KINDLY ARRANGE TO CREDIT OUR A/C  
NO. 36055462 WITH CITIBANK NEWYORK WITH  
USD. 2467/- BEING OUR TOTAL CHARGES AS STATED  
ABOVE UNDER ADVICE TO US QUOTING OUR  
REF. 1C99/16716

REGARDS

ULF BANK KSA KUWAIT  
COMMERCIAL SERVICES - COLLECTIONS

24660BPOPUR

✓ ULFBK 22001 KDTK

مؤسسة التماسك العربي للتجارة العامة والمقاولات

AL-TAMASOK AL-ARABI EST.

P.O. Box 384 Hawalli, 32004 KUWAIT Tel: 2451152-2408858 FAX: (00965) 2451152  
E-mail: [educate@ncc.moc.kw](mailto:educate@ncc.moc.kw)

June 28 1999

Mr. Sahni  
Neewra Incorporated  
New York  
U S A

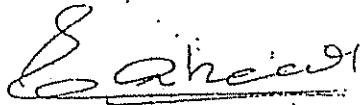
Dear Mr. Sahni

Received your fax of June 26  
My boss Dr. adel Baroon is in italy.  
He will be returning on July 15  
I have no authority in the bank.  
He is the only one who can will deal with this matter  
Request you wait till he arrives and clear up everything.

Thanks

WAHEED BUTT

MANAGER



**NEEWRA  
INCORPORATED**

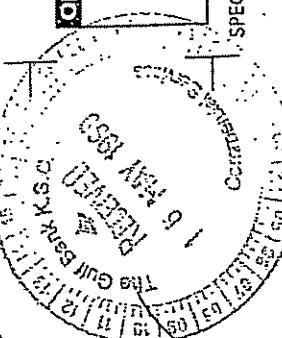
80-50 BAXTER AVENUE  
OFFICE NO. 189  
ELMHURST, NEW YORK 11373  
USA  
TEL. 718 803 2725  
FAX. 718 803 2801

6/26/1999

TO : WAHEED BUTT AND / OR DR. ADEL BAROON - AL TAMASOK AL ARABI EST  
ORIGINAL DOCUMENTS HAVE BEEN RETURNED TO US BY OUR BANKERS UNPAID.  
WE DEMAND PAYMENT IN FULL IMMEDIATELY.

ARWEEN SAHNI

REMITTERS ▶ BANCO POPULAR  
INTERNATIONAL DEPT., 7 WEST 51 ST.  
NEW YORK, N.Y. 10019



ACCOUNTS

1

**SPECIAL INSTRUCTIONS OR REMARKS:**  
**DELIVER DOCUMENTS AGAINST PAYMENT.**

\* REMIT PROCEEDS THROUGH YOUR COMBINED BANK IN NEW YORK FOR FURTHER CREDIT TO BANCO POPULAR ABA NO. 026-00888-0 DIRECT OUR B/F# 99-13132.

THE GULF BANK OF KUWAIT S.A.K.  
P.O. BOX 3200 SAFAT  
KUWAIT 13032

PAPER, INTERNATIONAL CHAMBER OF COMMERCE BROCHURE NO. 322.

4

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FILE No. 263 05/11/99 10:55 IN:BPB INTERNATIONAL.

PAGE 1



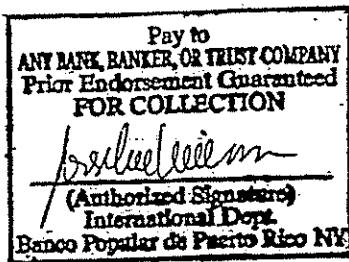
BANCO POPULAR		Banco Popular de Puerto Rico, N.Y. Ref. # 13132
NO: 001	NEW YORK, NY	MANHATTAN, N.Y. 111, 1999
DUE: 15/5/99	PLEASE PAY TO	THE ORDER OF
	LOS CORRECCIONES	EL BANCO POPULAR DE PUERTO RICO
	DE LA BANCA DE LOS ESTADOS UNIDOS DE AMERICA	ONE MILLION EIGHT HUNDRED SIXTY FIVE THOUSAND DOLLARS
		VALUE RECEIVED AND CHARGE TO ACCOUNT OF:
To: AL TABASOK AL ARABI, ESQ.		
P.O. BOX 184 HAWAII KUWAIT 32004 A/C 07616053		

15  
X  
NEERA F. CORPORATE:  
80-50 BATTER AVENUE  
ELMHURST NY 11373

GEN-707  
100/pd

NEEWRA *[Signature]* INCORPORATED  
A/C # 731-066642  
BANCO POPULAR

(10)



**NEEWRA  
INCORPORATED**

80-50 BAXTER AVENUE  
OFFICE NO. 189  
ELMHURST, NEW YORK 11373  
USA  
TEL. 718 803 2725  
FAX. 718 803 2801

MAY 10 1999

TO : LAWRENCE M. SESMER  
BANCO POPULAR, NY 10019

PLEASE SEND THE ENCLOSED DOCUMENTS FOR COLLECTION IN KUWAIT.

CONSIGNEE:  
AL TAMASOK AL ARABI EST.  
P.O.BOX 384 HAWALLI  
KUWAIT 32004  
TEL. 965 2451152  
CONTACT : MR. WAHEED BUTT

CONSIGNEE BANK:  
THE GULF BANK OF KUWAIT S.A.K.  
P.O.BOX 3200 SAFAT  
KUWAIT 13032  
HEAD OFFICE - KUWAIT CITY BRANCH  
TEL. 965 2449501  
ACCOUNT NUMBER : 07636053

ENCLOSED ARE  
1. CERTIFICATE OF ORIGIN  
2. BILL OF LADING  
3. COMMERCIAL INVOICE  
4. PACKING AND WEIGHT LIST

UPON ARRIVAL OF THE FUNDS PLEASE CREDIT ACCOUNT OF NEEWRA INCORPORATED  
ACCOUNT NUMBER : 731 066642.

IF YOU NEED ANY FURTHER INFORMATION PLEASE CALL ME OR FAX ME

THANK YOU

ARWEEN SAHNI  
PRESIDENT

## CERTIFICATE OF ORIGIN

JALAN CONSOLIDATED TRADES INC.

TELE: 0065 4333333

FAX: 0065 4333333

S. DOCUMENT NUMBER

BOOKING NO. 000503764

6. EXPORT REFERENCES

NJ200828

SHIPPER (Principal or sales license and address including ZIP Code)

EEWRA INCORPORATED  
318 HAMPTON STREET  
LMHURST, NEW YORK

ZIP CODE

11373

ONSIGNED TO

L TAMASOK AL ARABI EST.  
P. O. BOX 384 HAWALLI  
UWAIT 32004

7. FORWARDING AGENT (Name and address - references)

INT'L SHIPPING COMPANY (USA)

169 FREILINGHUYSEN AVE  
NEWARK, N.J. 07114 (973)824-2333

FMC#3960

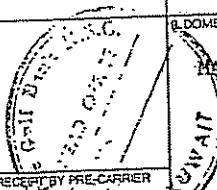
8. POINT (STATE) OF ORIGIN OR F/T NUMBER

NEW JERSEY, U.S.A.

9. DOMESTIC ROUTING/EXPORT INSTRUCTIONS

MANUFACTURER: SEAGATE TECHNOLOGY  
920 DISC DRIVE  
SCOTTS VALLEY, CA 95066

CONSIGNEE/INTERMEDIATE CONSIGNEE (Name and address)

AME AS CONSIGNEE  
EL:2451152

PRE-CARRIAGE BY

13. PLACE OF RECEIPT BY PRE-CARRIER

EXPORTING CARRIER

15. PORT OF LOADING/EXPORT

10. LOADING PIER/TERMINAL

IRAGOER MAERSK V.9903

NEW YORK

FOREIGN PORT OF UNLOADING (Vessel and/or date)

17. PLACE OF DELIVERY BY CN-CARRIER

11. TYPE OF MOVE

11a. CONTAINERIZED (Vessel only)

UWAIT

 YES NOMARKS AND NUMBERS  
(16)NUMBER  
OF PACKAGES  
(19)DESCRIPTION OF COMMODITIES In Schedule B detail  
(20)GROSS WEIGHT  
(KGS)  
(21)MEASUREMENT  
(22)

CONTAINER NO.

1

20' STD. CONTAINER, S.T.C.: 20 WOODEN  
CRATES OF ELECTRICAL SPARE PARTS.7200 LBS.  
3266 KGS.1025 CFT.  
29 CBM.

SENU232656-0

FREIGHT PREPAID

" THIS IS TO CERTIFY THAT ALL THE MERCANDISE AND  
THEIR COMPONENTS ARE FROM U.S. ORIGIN AND MADE  
BY SEAGATE TECHNOLOGY."

CHAMBER OF COMMERCE

CO.

I, undersigned..... INT'L SHIPPING COMPANY (owner or Agent), does hereby declare for the above named shipper, the goods  
 described above were shipped on the above date and consigned as indicated and are products of the United States of  
 America Dated at..... NEWARK, N.J. .... on the 5TH day of MARCH 1999.

worn to before me this..... day of.....

19.

*mark aelaei*

SIGNATURE OF OWNER OR AGENT

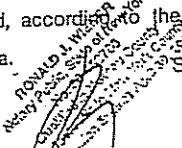
..... MARTIME CHAMBER OF COMMERCE INC. ALI AELAEI, AGENT.

..... A RECOGNIZED CHAMBER OF COMMERCE

..... NEW YORK STATE....., a recognized Chamber of Commerce

....., has examined the manufacturer's invoice or shipper's affidavit  
 under the laws of the State of....., concerning the origin of the merchandise, and, according to the best of its knowledge and belief, finds that the products  
 originated in the United States of America.

Secretary .....



11

003226

OPEN AT THE CONSULATE  
U.S. ARAB CHAMBER OF  
COMMERCE INC.  
1999  
Date of Issue MAR 12 1999



MAR 12 1999

4- 000048 FM

التجارة العربية الأمريكية  
National U.S.-Arab  
Chamber of Commerce

Date of  
Issue MAR 12 1999

NATIONAL U.S.-ARAB CHAMBER OF COMMERCE, INC., a recognized chamber of commerce, hereby declares that, to the best of its knowledge and belief, the origin of the goods described herein is the United States of America and that the signature affixed to this document is the signature of the person identified herein.

This declaration is based solely on information provided to the Chamber by the seller, shipper or consignor or other parties and is given for commercial purposes only.

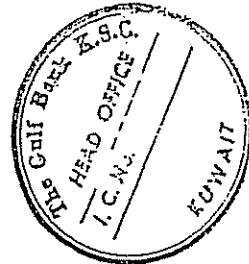
AUTHORIZED SIGNATURE

(12)

Jeffreys Consular Service  
Tel. 804-4365

# NEEWRA INCORPORATED

80-50-BAXTER AVENUE  
OFFICE NO. 189  
ELMHURST, NEW YORK 11373  
USA  
TEL. 718 803 2725  
FAX. 718 803 2801



## PACKING AND WEIGHT LIST

INVOICE NO. 2/99/D/D  
DATE: APRIL 12 1999

EXPORTER: NEEWRA INCORPORATED

SOLD TO: AL TAMASOK AL ARABI EST  
P O BOX 384 HAWALLI  
KUWAIT 32004  
TEL:2451152

SHIP TO: SAME

TERMS : CIF KUWAIT

COUNTRY OF ORIGIN: USA

VESSEL: DRAGOER MAERSK V.9903

PORT OF LOADING/EXPORT: NEW YORK-USA APR 12 1999

CONTAINER NO. BENU 232656-0

SEAL NO. 93059

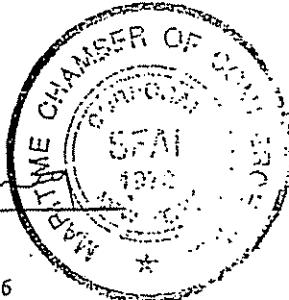
COUNTRY OF FINAL DESTINATION: KUWAIT

Authorized  
Signature

NATIONAL U.S.-ARAB CHAMBER OF COMMERCE

WASHINGTON, D.C.  
NORTHEAST OFFICE

NEW YORK, NEW YORK



MANUFACTURERS:

SEAGATE TECHNOLOGY, 920 DISC DRIVE, SCOTTS VALLEY, CA. 95066

THIS TO CERTIFY THAT ALL THE MERCHANDISE IN THE INVOICE AND THEIR  
COMPONENTS ARE FROM US ORIGIN AND MADE BY SEAGATE TECHNOLOGY.

20 CRATES - EACH CRATE CONTAINING 100 HARD DRIVES

TOTAL : 2000 HARD DRIVES ( SEAGATE SCSI ST118273N 18.2 GB BARRACUDA )

WEIGHT: EACH HARD DRIVE WEIGHS 2.2 LBS OR 1 KG

GROSS WEIGHT : 7200 LBS

EXPORT CONTROL CLASSIFICATION NUMBER : NLR-4A994

PRESIDENT  
NEEWRA INCORPORATED

RONALD J. WINNER  
Notary Public, State of New York  
No. 50-488753  
Qualified in Monroe County  
Certificate File # 11-NY-100  
Commissioner of Ethics April 30, 1998

MARITIME CHAMBER OF COMMERCE, INC.  
RECOGNIZED CHAMBER OF COMMERCE  
NEW YORK STATE

Hassan M. Al-Jaber

005162

RECEIVED AT THE CONSULATE  
OF THE  
UNITED STATES  
IN NEW YORK  
RECORDED  
RECORDED  
RECORDED  
RECORDED  
RECORDED

100-123999



(18)

# NEEWRA INCORPORATED

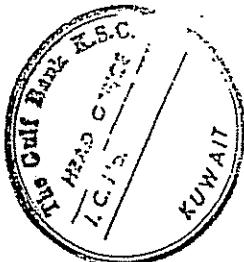
80-50 BAXTER AVENUE  
OFFICE NO. 189  
ELMHURST, NEW YORK 11373  
USA  
TEL. 718 803 2725  
FAX 718 803 2801

## COMMERCIAL INVOICE

INVOICE NO. 2/99/D  
DATE: MARCH 31 1999

EXPORTER: NEEWRA INCORPORATED

SOLD TO: AL TAMASOK AL ARABI EST  
P O BOX 384 HAWALLI  
KUWAIT 32004  
TEL:2451152



SHIP TO: SAME  
TERMS : CIF KUWAIT  
COUNTRY OF ORIGIN: USA  
VESSEL: DRAGOER MAERSK V.9903  
PORT OF LOADING/EXPORT: NEW YORK-USA  
CONTAINER NO. BENU 232656-0  
SEAL NO. 93059  
COUNTRY OF FINAL DESTINATION: KUWAIT  
CURRENCY: US DOLLARS

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
2000	SEAGATE SCSI HARD DRIVES ST 118273 N BARRACUDA 18.2 G.B.	\$ 930.00	\$ 1,860,000.00

MANUFACTURERS:  
SEAGATE TECHNOLOGY, 920 DISC DRIVE, SCOTTS VALLEY, CA. 95066

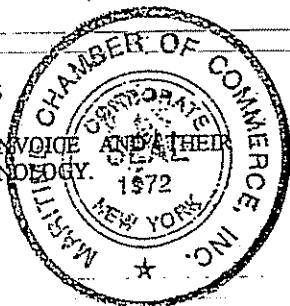
THIS TO CERTIFY THAT ALL THE MERCHANDISE IN THE INVOICE AND OTHER  
COMPONENTS ARE FROM US ORIGIN AND MADE BY SEAGATE TECHNOLOGY.

WEIGHT: EACH HARD DRIVE WEIGHS 2.2 LBS OR 1 KG  
EXPORT CONTROL CLASSIFICATION NUMBER : NLR-4A994

PRESIDENT  
NEEWRA INCORPORATED

RONALD J. WIEBER  
Notary Public State of New York  
No. 00-46278  
Commissioner of New York County  
Commissioned in New York County  
Commissioner of Notaries April 30, 2000

MARITIME CHAMBER OF COMMERCE, INC.  
A RECOGNIZED CHAMBER OF COMMERCE  
NEW YORK STATE



(a)



**NEEWRA  
INCORPORATED**

80-50 BAXTER AVENUE  
OFFICE NO. 189  
ELMHURST, NEW YORK 11373  
USA  
TEL. 718 803 2725  
FAX. 718 803 2801

4/27/1999

TO : MR. ALI / MR. HECTOR  
AMERICAN EXPORT LINES

WITH REFERENCE TO CONTAINER NO. BENU 232656-0 , SEAL NO. 93059 , PLEASE INFORM  
MAERSK LINE THAT THE CONTAINER IS TO BE RELEASED BY PRESENTATION OF  
ORIGINAL BILL OF LADING.  
IF THE PARTY IN KUWAIT IS WILLING TO PRESENT A BANK GUARANTEE IN LIEU OF THE  
ORIGINAL BILL OF LADING THAT IS ALSO ACCEPTABLE.  
A BANK GUARANTEE WILL SECURE OUR PAYMENT.

THANK YOU  
ARWEEN SAHNI

PRESIDENT  
NEEWRA INCORPORATED.

مؤسسة التماسك العربي للتجارة العامة والمقاولات

**AL-TAMASOK AL-ARABI/EST.**

P.O. Box 384 Hawalli, 32004 KUWAIT Tel: 2451152-2409956 FAX: (00965) 5612010  
E-mail: educate@ncc.moc.kw

April 25 1999

Dear Mr. Sahni

Conatainer has been in port . Our Buyer is waiting for the goods. Documents not at the gulf bank.  
Request the conatainer be released on Bank Grantee.  
When the documents will arrive at the gulf bank , we will then collect documents and release our Bank Grantee from shipping company.

Note Bank Grantee will be from our bank.  
The Gulf Bank Of Kuwait SAK

Many Thanks

Waheed Butt  
Manager

Sahni